

NOTICE OF PUBLIC MEETING

Placitas Community Library Board of Directors Meeting

Notice is given to the members of the Placitas Community Library Board of Directors and to the general public, that the Placitas Community Library Board of Directors will hold a meeting open to the public as shown below:

Date: Thursday, May 19, 2022 Time: 6:00 PM

Location: Placitas Community Library in-person meeting
453 Hwy 165 in Placitas, NM

Meeting Chair: Doris Fields

Agenda

1. Call to Order, announcement of the following:

- a) Agenda items may be taken out of order
- b) Members of the public wishing to address agenda items or wishing to address items not on the agenda – not for discussion or action – must join the meeting by 6:00 PM in the library at 453 NM Hwy 165 in Placitas, NM 87043, and complete a speaker's form.
- c) Public comments should be limited to two minutes.

2. Approval of the April 21, 2022 meeting minutes

3. Chair's Report – Doris

* **Strategic** Planning – Update: Doris, Harriet, Lynnette, Nancy

* **Donor Wall** – Andrea

* **Sustainability** - Dennis

4. Director's Report –Mary Sue

5. Treasurer's Report – Karen
2021 Taxes

6. Committee Reports

7. Old Business:

8. New Business: